

# **Board of Education Meeting Cass School District 63**

District Community Room 8502 Bailey Road ● Darien, Illinois 60561-5333 Tuesday, February 20, 2024, 7:00 P.M.

# **Agenda**

### I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition of Audience, Announcements and Correspondence
- D. Public Comments

## II. Consent Agenda

- A. Approval of the February 20, 2024 Meeting Agenda
- B. Approval of the January 23, 2024 Meeting Minutes
- C. Approval of the January 23, 2024 Closed Session Minutes
- D. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Employee Resignations

# III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Federal Impact Aid Advocacy and Funding Report
- C. Presentation Regarding Student Learning and Academic Growth
- D. Update Regarding Food Service Program Planning and Procurement
- E. Update and Discussion Regarding Facility, Safety, and Security Projects

### IV. Recommended Action Items

- A. Approval of 2024-25 Registration Fees
- B. Employment of Recommended Personnel

#### V. Conclusion

- A. Public Comments
- B. Board Member Comments
- C. Adjournment